

## MEETING AGENDA

June 12, 2014  
Public Health Bldg, 412 Lilly Rd  
Room 107  
**Meeting time: 2:30 – 5:30**

- |             |  |
|-------------|--|
| 2:30 – 2:50 | Approve April meeting notes<br>Updates<br>Decide adoption process of final recommendations |
| 2:50 – 4:00 | Review funding options presented at April meeting<br>Finalize O&M program elements         |
| 4:00 – 4:15 | Break  |
| 4:15 – 5:15 | Review preliminary draft of 2014 OSS Management Plan                                       |
| 5:15 – 5:30 | What's next?<br>How to respond to final draft document                                     |

### Suggested Reading:

April 3 [Meeting Notes](#)  
[OSS Management Plan Funding Presentation](#) from 4- 3-14  
DRAFT Plan – To be distributed June 10...